

No. W 45588

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

MARK A HALLSTEAD  
741 E JAMAICA CT  
MERIDIAN, ID 83642

3. New Registered Agent Signature

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HERITAGE RESOURCES, LLC  
741 E JAMAICA CT  
MERIDIAN, ID 83642

NO FILING FEE IF  
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	ACTION RESOURCES CORP	741 E. JAMAICA CT	MERIDIAN	ID	83642
MEMBER	MARK A. HALLSTEAD	741 E. JAMAICA CT	MERIDIAN	ID	83642
MEMBER	LETICIA S. HALLSTEAD	741 E. JAMAICA CT	MERIDIAN	ID	83642

5. Organized Under the Laws of:  
IDAHO  
W 45588

6.

Signature

*Mark A. Hallstead*

Date

12-19-07

Name

(Typed or Printed)

MARK A. HALLSTEAD

Title

MEMBER

200712009149

Issued 10/01/2007

Do Not Tape or Staple